

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, January 29, 2014
Municipal Building room 208 at 7:00 pm

Regular Meeting

1. Minutes from the November 26, 2013 meeting
2. Public Comments on the Agenda
3. The following Departments have submitted items to be discussed:
 - Legal – Appropriation Request for up to \$60,000 for MPD Independent Investigation
 - City Auditor, Joe Kask – respond to F&G Committee questions related to FY 12-13 Annual Audit Reports
 - Fire – Appropriation Request for \$25,000 to be transferred from Fire Fund Balance, to new expenditure line, for purchase of exercise equipment; discussion of bonding for purchase of new fire engine
 - Board of Education – discussion of bonding for purchase of PowerSchool information system for \$133,484.37 and MHS wired and wireless upgrade for \$337,537.00; Appropriation Request for \$386,000 to cover Microbial Growth costs
 - Water & Sewer – Resolution to transfer \$30,000 from Water Dept. Fund to an existing account for replacement of vehicle 49W; Resolution regarding the Ordinance appropriating \$1,930,000 in bonds for rehab of the Main Street Water Main north of Washington Street; Resolution requesting Mayor Drew to sign the “Acceptance Certificate” for the recently completed Water Facility at the Kleen Energy Plant
 - Human Relations – request for approval of mandatory attendance of 30 City employees at Sexual Harassment Prevention Training, total cost \$960
 - Central Communications – Appropriation Request for \$14,300 to fill position of Dispatcher Trainee position; Overtime Analysis FY05-06 through present
 - Assessor – explanation of revaluation “rounding” of property values and assessments
 - Public Works – emergency equipment repair to Vac-All machine
 - F&G Committee/Councilwoman Kleckowski – discussion of use of the Alliance Grant and the minimum budget requirement for the BOE
4. Regular Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City's Investments
 - Monthly Expenditure Summary Report
 - Tax Collection Recap Report
 - Department Over-Time Reports
 - Quarterly Reports – checking account
 - Arts & Culture
 - Senior Services
5. Other
6. The next meeting is **February 26, 2014 at 7:00 pm in Room 208**

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